

**CITY OF FRANKLIN  
COMMON COUNCIL MEETING  
NOVEMBER 15, 2005  
MINUTES**

ROLL CALL	A.	The regular meeting of the Common Council held on November 15, 2005 and was called to order at 6:30 p.m. by Mayor Taylor in the Franklin City Hall Council Chambers, 9229 W. Loomis Road, Franklin, Wisconsin. On roll call, the following were in attendance: Aldermen Olson, Solomon, Hammelman, Kosovich, Sohns and Skowronski. Also present were Police Chief Oliva, Fire Chief Martins, Dir. of Finance & Treasurer Patterson, City Engineer Bennett, Building Maintenance Supv. Tesch, City Attorney Wesolowski and City Clerk Wesolowski.
CITIZEN COMMENT	B-1.	Citizen comment period was opened at 6:31 p.m. and closed at 6:37 p.m.
ANNOUNCEMENTS	B-2.	<p>No action was taken on the following announcements from Mayor Taylor:</p> <p>Milwaukee County Jurisdictional Highway System Plan;</p> <p>Covenant Healthcare &amp; Wheaton Franciscan Services, Inc. Health Fair at Franklin Public Library on December 15, 2005 from 6-8 p.m.;</p> <p>League of Wisconsin Municipalities Annual Conference update;</p> <p>Letter from Franklin Outlaws regarding the assemblage of a semi-pro football team in the City;</p> <p>Wisconsin Junior Miss Program update;</p> <p>Tree Lighting Ceremony on December 4, 2005 from 5-7 p.m.</p>
MINUTES- 11/01/05	C-1.	Alderman Kosovich moved to approve minutes of the regular meeting of November 1, 2005. Seconded by Alderman Olson. All voted Aye; motion carried.
CONSENT AGENDA		Alderman Sohns moved to approve the following consent agenda items:
DONATION	F-1a.	Accept the donation of \$40 from Syl & Doris Hess and Family for the Fire Department;
STREET LIGHT- SHADWELL SUBD.	F-1b.	<p>Authorize the City Engineer to sign a street light appendix with the WE Energies for the installation of four street lights, 100 watt light fixture on 4 fiberglass poles at a cost of \$11,362.19 to be billed to the developer and the developer is responsible for the restoration and erosion control. Lights are to be installed at the street intersections.</p> <p>Approval of consent items seconded by Alderman Skowronski. All voted Aye; motion carried.</p>

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| CIVIC<br>CELEBRATIONS   | F-2. | Alderman Sohns moved to authorize Bob Knackert of the Civic Celebrations Commission to sign and execute contracts approved by the City Attorney for a 4-day festival; Miller brand for beer; food vendors at 20% commission and waiving food license fees; Rainbow Valley Rides at 20% commission; entertainment \$26,000; parade \$10,000; fireworks \$12,000; pull tabs lottery \$650; rentals \$20,000; children's games \$4,000; ice cream giveaway \$1,000; printing \$2,000; t-shirts \$2,000 and miscellaneous \$5,000, totaling \$82,650.00 for the 2006 Civic Celebration. Seconded by Alderman Olson. All voted Aye; motion carried. |
| RES. 2005-5992<br>PROFESSIONAL<br>AGREEMENT-<br>JOHNSON<br>CONTROLS | F-3. | Alderman Sohns moved to adopt Resolution No. 2005-5992, A RESOLUTION AUTHORIZING OFFICIALS TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH JOHNSON CONTROLS, INC. FOR MASTER PLANNING STUDY/INFRASTRUCTURE IMPROVEMENT PROJECT in the amount of \$21,658.25 with execution subject to the funding source determined by the Finance Committee and reported to the Mayor. Said approval shall be subject to review by the City Attorney. Seconded by Alderman Solomon. All voted Aye; motion carried.  |
| CONTRACT-<br>JOHNSON<br>CONTROLS                                    | F-4. | Alderman Solomon moved to direct staff to negotiate a contract for performance contracting for energy savings for municipal buildings with Johnson Controls, Inc. in the amount of \$370,520.00 with the Finance Committee directed to review and recommend funding alternatives and return to the Common Council. Seconded by Alderman Skowronski. All voted Aye; motion carried.   |
| ORD. 2005-1863<br>AMEND UDO FOR<br>APPROVALS OF<br>REVIEWS          | F-5. | Alderman Sohns moved to adopt Ordinance No. 2005-1863, AN ORDINANCE TO AMEND THE UNIFIED DEVELOPMENT ORDINANCE TO PROVIDE FOR CERTAIN APPROVALS OF DEED RESTRICTIONS, CONSERVATION EASEMENTS, LANDSCAPE BUFFERYARD EASEMENTS AND HOMEOWNERS ASSOCIATION INSTRUMENTS WHICH ARE TECHNICAL OR IN PART REDUNDANT REVIEWS TO BE PERFORMED BY THE PLANNING DEPARTMENT INSTEAD OF BY THE PLAN COMMISSION. Seconded by Alderman Skowronski. All voted Aye; motion carried.   |
| LOWE'S  | F-6. | Alderman Hammelman moved to authorize occupancy of Lowe's without the installation of the traffic signal at the W. Rawson Ave. and S. Riverwood Blvd. Said signal to be installed on or before June 1, 2006. Seconded by Alderman Olson. All voted Aye; motion carried.  |
| WATER LATERAL<br>INSTALLATION                                       | F-7. | Alderman Sohns moved to accept the request from the property owner at 9801 S. 27th Street to have one water service lateral installed and pay the City the project assessment of \$2,558.96 for one water service lateral. Seconded by Alderman Solomon. All voted Aye; motion carried.  |

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| PHOENIX<br>RECORDS<br>MANAGEMENT<br>SYSTEM                                 | F-8.  | Alderman Sohns moved to proceed with the purchase of a new software system for the Police Department that includes Computer Aided Dispatching and Records Management from Phoenix Records Management System at a cost of approximately \$200,000 and purchase of the yearly maintenance support contract for \$27,000 with the condition that the Finance Committee be directed to review funding alternatives. Seconded by Alderman Skowronski. All voted Aye; motion carried.   |
| RULES &<br>REGULATIONS   | F-9.  | The updated Rules and Regulations of the Franklin Police Department were presented for information only.  |
| RES. 2005-5993<br>DIRECTOR OF<br>FINANCE AND<br>TREASURER                  | F-10. | Alderman Solomon moved to adopt Resolution No. 2005-5993, A RESOLUTION AMENDING THE POSITION CLASSIFICATION PLAN AS IT PERTAINS TO THE REPORTING DUTIES OF THE DIRECTOR OF FINANCE AND TREASURER. Seconded by Alderman Sohns. All voted Aye; motion carried.  |
| ORD. 2005-1864<br>ORGANIZATIONAL<br>CHARTS                                 | F-11. | Alderman Sohns moved to adopt Ordinance No. 2005-1864, AN ORDINANCE TO PROVIDE FOR THE UPDATE OF CITY GOVERNMENT ORGANIZATIONAL CHARTS IN CH. 55 OF THE MUNICIPAL CODE as corrected. Seconded by Alderman Skowronski. All voted Aye; motion carried.  |
| RES. 2005-5994<br>LINE OF CREDIT-<br>COMMUNITY<br>DEVELOPMENT<br>AUTHORITY | F-12. | Alderman Kosovich moved to adopt Resolution No. 2005-5994, RESOLUTION AUTHORIZING A LINE OF CREDIT FOR THE COMMUNITY DEVELOPMENT AUTHORITY TAX INCREMENTAL FINANCING DISTRICT #2. Seconded by Alderman Hammelman. All voted Aye; motion carried.  |
| TIF #2 LEASE<br>REVENUE BONDS  | F-13. | Alderman Olson moved to authorize preparation of an Official Statement, a December 6, 2005 \$10,000,000 General Obligation Promissory Note sale, a promissory note arrangement to transfer those funds to the Community Development Authority with an April 1, 2006 repayment of approximately \$9.8 million in Community Development Authority lease revenue bond debt with the understanding that the Mayor, the vice chairman of the Community Development Authority and the Director of Finance and Treasurer are authorized to call off the sale if market conditions change between now and that date. Seconded by Alderman Solomon. All voted Aye; motion carried. |

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| ORD. 2005-1865<br>FINANCE<br>DEPARTMENT<br>OFFICES         | F-14. | Alderman Sohns moved to authorize approval of relocating the Finance Department offices for an amount not to exceed \$50,000 from the Capital Improvement Fund using Public Works staff, where possible, to minimize the project cost. Seconded by Alderman Solomon. Alderman Sohns withdrew his motion. Alderman Sohns then moved to adopt Ordinance No. 2005-1865, AN ORDINANCE AUTHORIZING THE CITY OF FRANKLIN TO PERFORM WORK WITH CITY EMPLOYEES TO RELOCATE THE CITY FINANCE DEPARTMENT. Seconded by Alderman Solomon. All voted Aye; motion carried.   |
| RESCHEDULE<br>MEETINGS                                     | F-15. | Alderman Hammelman moved to approve the following meeting schedule: Committee of the Whole and Common Council meeting at 6:30 p.m. on January 3, 2006, and Common Council meeting on January 17, 2006. Seconded by Alderman Sohns. All voted Aye; motion carried.  |
| EXTENSION OF<br>S. 31ST STREET                             | F-16. | Alderman Hammelman moved to authorize its consultant on the extension of S. 31st Street project for the purchase of Parcel #7 to extend all necessary communications and documents to the property owner and that the Council will accept that purchase amount and revocation benefit arrangements as reported to the Council under Memorandum from the City Engineer dated 11/09/05. Seconded by Alderman Olson. All voted Aye; motion carried.   |
| CLOSED SESSION–<br>BARGAINING<br>STRATEGIES WITH<br>AFSCME | F-17. | Alderman Sohns moved to enter closed session at 9:17 p.m. pursuant to §19.85(1)(c) and (e), Stats., to consider negotiation and collective bargaining strategies and guidelines for agreements between the City of Franklin and Local No. 2, AFSCME Dist. Council 48, Inspection Employees, and Public Works/Sewer and Water Employees; Franklin Police and Fire Department Clerical; and Franklin Police Officers Association, for competitive and bargaining reasons, and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate. Seconded by Alderman Kosovich. On roll call, all voted Aye; motion carried. |
| The Common Council reentered open session at 10:24 p.m.    |       |  |
| LICENSES AND<br>PERMITS                                    | H-1.  | Alderman Solomon moved to grant the following licenses subject to meeting all licensing requirements:<br><br>Operator License to Jacob R. Moody, 4635 Xavier Drive; Patricia A. Suess, 5636 43rd Avenue, Kenosha with warning letter from City Clerk; Aaron J. Waedekin, 915 N. 15th Street #106, Milwaukee and Ramilla Ninkovic, 2232 W. Grange Avenue, Milwaukee;  |

**LICENSES AND  
PERMITS-  
CONTINUED**

H-1. and also moved to hold Operator Licenses for D.J. Burkhalter, 1029 E. Knapp St. #207, Milwaukee subject to appearing before the License Committee; Jeffrey J. Glainyk, 2722 S. 11th Street, West Allis subject to appearing before the License Committee; Michelle M. Moore, 11751 Birchwood Lane subject to appearing before the License Committee and Rochelle M. Redmond, 8580 Woodfield Ct. subject to appearing before the License Committee. Seconded by Alderman Hammelman. All voted Aye; motion carried.

**VOUCHERS**

I-1. Alderman Solomon moved to approve net City vouchers in the range of Nos. 113610 thru 113767 in the amount of \$1,278,644.65. Seconded by Alderman Olson. On roll call, all voted Aye; motion carried.

**BILLS**

Alderman Hammelman moved to approve the net payroll of November 10, 2005 in the amount of \$278,197.20. Seconded by Alderman Skowronski. On roll call, all voted Aye; motion carried.

**ADJOURNMENT**

J. Alderman Sohns moved to adjourn the Common Council meeting at 10:28 p.m. Seconded by Alderman Kosovich. All voted Aye; motion carried.